

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, Sept. 9, 2019 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Jon Gustad, Scott Larson, Josh Otkin, Principals Devitt and Townsend, Asst. Prin. Kent Knudson, Dave Anderson, Mark Halling, Supt. Gerber, and Business Manager Thompson.

The meeting was called to order and opened with the Pledge of Allegiance.

No conflicts of interest were identified.

S. Larson moved, second by J. Gustad to approve the agenda as amended, adding adoption of the 2019-20 budget. Aye: all members

J. Gustad moved, second by J. Otkin to approve the minutes of the regular meeting held August 12, 2019. Aye: all members

J. Gustad moved, second by J. Otkin to approve the following consent agenda items: conduct the second reading and adopt the opioid antagonist policy; offer and accept contracts with Andrea Hoogendorn-special ed aide at \$12.50 an hour, Rich Stensland-custodian at \$14.30 an hour, Tanner Broughton-7/8 asst. wrestling coach \$1,236., Andy Steffensen-asst. football \$2,758., and Josie Johnson-asst. track \$2,678; approve the lane change for Alexis Burwitz from BA15 to MA; approve open enrollment requests: one from Vermillion, one from Yankton, one from Harrisburg, and five students from Sioux Falls, declining one request due to special ed capacity numbers; set the adult lunch price at \$3.75 for 2019-20, an increase of 10 cents as required by the federal school lunch program; and approve the reimbursement of \$35. for coaches who submit their receipt and certificate of completion of the required First Aid course for coaches. Aye: all members

J. Otkin moved, second by S. Larson to approve the bills for payment. Aye: all members

J. Otkin moved, second by J. Gustad to accept the financial statements for the month of August 2019. Aye: all members

Administrative reports were given and included elem, MS and HS activities.

9/3/2019 Motion by J. Otkin, second by J. Gustad: Let it be resolved that the School Board of Canton School District 41-1, after duly considering the proposed budget, hereby approves and adopts the proposed budget to be its annual budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual Budget mil levy requests for 2019 tax paid in 2020 as set by the state are as follows: General Fund-Ag \$1.473, Owner Occupied \$3.296, Other and Utilities \$6.821; Capital Outlay Fund dollar request \$1,846,000; Special Education Fund mil levy request \$1.616; and the Bond Redemption dollar request is \$415,377. Total appropriations: General Fund \$6,083,035; Capital Outlay Fund \$1,648,420; Special Education Fund \$1,617,081; Food Service Fund \$308,552; and Bond Redemption Fund \$485,400.

Roll Call Vote: Aye – J. Gustad, T. Gannon, S. Larson, J. Otkin

Nay – none

Motion carried

Dave Anderson with the Canton Insurance Agency reviewed insurance package information with the board.

The meeting was adjourned. The next regular meeting of the board will be Monday, October 14, 2019 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School Dist. 41-1

Bills for Approval – September 2019

General Fund:

ABC	routes and extra trips for Aug.	39,174.17
A-OK Sanitary	garbage service	581.00
Anderson, Suzanne	MS materials	19.19
ARS	roof repairs	659.70
AutoPros	vehicle repairs/maintenance	36.05
Blick Art	Ag Dept. materials	349.99
Bomgaars	custodial supplies	233.65
BSN Sports	football gear	2,713.24
Canton Home and Farm	custodial supplies	435.81
Canton Insurance Agency	school insurance package	59,544.84
Canton School Imprest	officials, entry fees, cashboxes, inservice	6,673.08
Canton Sunshine	elem.supplies, inservice	345.60
Capital One Card	supplies and materials	1,404.63
Casey's Business Mastercard	gas	514.92
City of Canton	water & sewer, rubble fees	1,909.19
Dauby's	HS PE items, volleyballs	606.00
DeGeest, Matt	background check reim.	43.25
Diamond Vogel	sprayer nozzles	187.50
Elite Business	copier lease, duplicator use, staples	1,716.50
First Rate Excavate	black dirt	800.00
G&R Controls	hvac mainten. HS	172.19
Goverlan	network software renewal	220.00
Great Lakes sports	elem. PE	1,151.70
Halling, Mark	elem. Guid. Material	250.40
Hillyard	custod. supplies	415.76
Hobby Lobby	HS science materials	124.75
Husman, Kristen	science supplies	68.38
Innovative Office Solutions	print cartridges	111.96
Johnson feed	mini bus inspection, propane	194.91
K12 School Supplies	elem. Materials	141.13
Little, Brittany	elem. Online subscription	120.00
Matheson-Linweld	ag shop – tanks	21.08
Menard's	HS art supplies	18.96
Michael's Fence	fence parts	67.14
Mid American Energy	natural gas	68.12
Mid American Choice	natural gas	770.91
Midwestern Mechanical	fire sprinkler inspection	495.00
Mix Dry Cleaners	band uniforms cleaned	1,064.00
New Century Press	ad for custodian	60.64

Plueger, Dave	ready to start transportation	565.50
Porta Pros	portable potties, practice field	133.00
Prairie Coach Trailways	Oct. 4 Football trip less dep(\$250)	1,518.48
Pump N Go	gas	189.29
Really Good Stuff	elem. Supplies	66.94
Reel Sharp	aerator work done	600.00
Richarz, Sarah	supplies, inservice	44.67
Rixstine Recognition	elem. Supplies	252.50
SDHSAA	dues/fees for 2019-20	212.12
Schmidt, Sarah	computer connectors	73.38
School Specialty	supplies/materials	3,934.41
Sioux Valley News	legal proceedings, help wanted ads	340.33
SD One Call	message fees	7.35
Stahl, Erica	HS materials	66.07
Steve Weiss Music	elem. Band supplies	29.85
Sturdevant's Auto	vehicle main.	38.16
Teacher Created Resources	elem. Supplies	50.96
Teacher's Discovery	MS materials	97.60
Teaching Treasures	elem. Supplies	155.62
Thrive	elem. Milk break for Aug.	367.92
Tri-State Ready Mix	gravel	75.24
Vast	phone service	529.27
Verizon	cell phone service	369.71
Walmart	elem and HS supplies	351.36
Wards Science	HS science materials	1,207.63
Xcel Energy	electrical service	17,359.42
Zeutenhorst, Brooklynn	elem. Online materials	156.22
Gross Salaries	For September	333,063.43
Medicare	Matching	4,614.19
Social Security	Matching	19,729.59
AFLAC	Benefit	142.32
Annuities	Benefit	1,338.88
Delta Dental	Benefit	1,095.14
AFLAC Group After Tax	Benefit	31.14
AFLAC Group Pre Tax	Benefit	38.12
Health Insurance	benefit	35,482.30
Retirement	Matching	19,251.03
Life Insurance	Benefit	87.36
Vision Ins.	Benefit	40.41
	Total	\$ 567,192.25

Capital Outlay Fund:

Apple, Inc.	sp.ed ipads, accessories (2)	1,894.00
AR Electric	wiring, elem.computer lab, HS	3,444.66
Bomgaars	cement for discus/shot area	95.76
BSN Sports	football lineman chute, shoulder pads	5,293.00
Capital One Card	equip. Ag, conditioning, band PA	1,799.66
City Glass and Glazing	south entrance and doors, elem.	11,980.00
Connecting Point	elem. Smart board, access point, licensing	9,609.43
Dakota Supply Group	shot/discus area pipe;elem drink.fountain	1,104.55

Follett School Solutions	textbooks	179.19
Graphic Edge	MS football jerseys	343.06
Gravana	HS grammar software licensing	2,580.00
Haggerty's Audio Visual	Commons projector/sound	8,814.84
	Football stadium sound system	10,555.98
	PAC, mics and system main.	8,372.09
Innovative Office Solutions	HS science tables, MS stools	1,973.38
	Elem. Carpeting	39,176.00
Johnson Feed	elem. Playground woodchips	3,135.00
	New shot/discus areas, ag-lime	10,651.60
Nasco	Ag dept. equipment (carts)	698.56
School Specialty	classroom equipment, nurse couch	1,963.67
Sterling Computers	hard drives	1,899.00
Tri-State Ready Mix	goal posts and sign cemented in	394.50
Universal Athletic Service	discus cage and accessories	3,443.50
Walmart	frig for nurse's office	89.00
Wenger Corp.	music stands	<u>2,467.00</u>
	Total	131,957.43

Special Education Fund:

Adaptivation	communication switches	389.95
Canton Sunshine	supplies	6.07
Canton Transit	student trans.	1,017.50
Casey's Business Mastercard	gas	297.54
Children's Care Hospital	student services(2)	19,502.25
Children's Home Society	student services (2)	2,086.39
Godlevsky, Jacqueline	lunchtime help	50.00
Lexia Learning	software renewal	2,800.00
Pump N Go	gas	106.66
RJ Cooper	materials	455.00
Really Good Stuff	supplies	142.55
School Specialty	supplies	495.56
Simonsen, Gracie	background check reim.	43.25
Sioux Valley News	help wanted ads	48.00
Southeast Area Cooperative	assessments	8,790.80
Thompson, Rick	supplies	11.40
Gross Salaries	for September	70,828.91
Medicare	Matching	957.46
Social Security	Matching	4,094.05
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	378.45
Health Insurance	Benefit	8,888.00
Retirement	Matching	4,088.39
Life Insurance	Benefit	73.24
Vision Ins.	Benefit	<u>30.79</u>
	Total	\$ 126,057.41

Food Service Fund

Canton Imprest	parent lunch refund	47.95
Cash-Wa	utensils, pans, pizza warmer	1,477.60
Culligan	water softeners	152.09
Hobart	oven repair, elem.	272.00
Menard's	elem. Kitchen refrigerator	854.10
Parents	lunch money refunds	43.80
Pump N Go	gas, lunch truck	36.13
Sigler Fire Equip.	ansul system inspection and service	188.70
Thrive	meal service for August	<u>15,309.49</u>
	Total	18,381.86